

CITY COUNCIL

KEN BLACKWOOD
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ADMINISTRATION

DAWN TOMITA
CITY MANAGER/
CITY CLERK

CITY OF LOMITA

May 31, 2011

Board of Supervisors
County of Los Angeles
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#42 JUNE 21, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Board of Supervisors:

General Municipal Election – November 8, 2011

At its meeting of May 16, 2011, the Lomita City Council approved the following resolution:

Resolution No. 2011-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A
GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

A copy of this resolution is enclosed. Please contact me if you have any questions.

Sincerely,

Dawn Tomita
DAWN TOMITA
CITY MANAGER/CITYCLERK

Enclosure

cc: Martin and Chapman



Resolution No. 2011- 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

WHEREAS, a General Municipal Election is to be held in the City of Lomita, California on November 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lomita.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

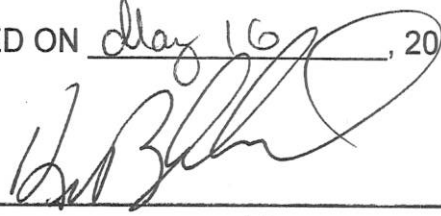
1. A listing of County precincts with number of registered voters in each, so City may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the County uses for their elections;
3. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department each a certified copy of this resolution.


SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON May 16, 2011.



Mayor

ATTEST:



Ass't. City Clerk